

**Little Traverse Bay Bands of Odawa Indians  
Elder's Commission  
Regular Meeting  
June 01, 2016**

Meeting called at 5:24 p.m. by Lisa Flynn, Vice-Chairman;

Roll Call Commission: Lisa Flynn, Vice-Chairman; Debra Smithkey-Browne, Secretary; Janice Shackelford, Treasurer.

Absent: Richard Wemigwase, Chairman; JoAnn Carey, Commissioner (excused)

Elder Department Staff: Absent – Tammy Okuly Shananaquet, Elder Outreach Coordinator

Guest: No guests

Commission reviewed the Agenda.

**Motion made by Debra Smithkey-Browne, Secretary; to approve the agenda as amended; Lisa Flynn, Vice-Chairman; supports.**

**3 Yes 0 No 2 Absent (Wemigwase, Carey) 0 Abstained 0 Vacant  
Motion Carried**

Commission reviewed the Minutes of May 17, 2016.

**Motion made by Debra Smithkey-Browne; to approve the Minutes of May 17, 2016 as corrected, Janice Shackelford, Treasurer; supports.**

**3 Yes 0 No 2 Absent (Wemigwase, Carey) 0 Abstained 0 Vacant  
Motion Carried**

**Elder Department Director Report – Tammy Okuly Shananaquet, Elder Outreach Coordinator**

**Motion made by Lisa Flynn, Vice-Chairman; to approve the Elder Department Verbal Report as presented by Tammy Okuly Shananaquet, Elder Outreach Coordinator; Janice Shackelford, Treasurer; supports.**

**3 Yes 0 No 2 Absent (Wemigwase, Carey) 0 Abstained 0 Vacant  
Motion Carried**

5:58 p.m. Tammy Okuly Shananaquet departs meeting.

**Budget Report**

**Motion made by Debra Smithkey-Browne, Secretary; to approve the Budget Report as presented by Janice Shackleford, Treasurer; Lisa Flynn, Vice-Chairman; supports.**

**3 Yes 0 No 2 Absent (Wemigwase, Carey) 0 Abstained 0 Vacant  
Motion Carried**

#### **Commissioner Report – Commissioners**

**Motion made by Debra Smithkey-Browne, to approve the commission report as presented by Commissioners; Lisa Flynn, Vice-Chairman, supports.**

**3 Yes 0 No 2 Absent (Wemigwase, Carey) 0 Abstained 0 Vacant  
Motion Carried**

Public Comment opened at 6:16 p.m. no public present to comment.

Public Comment closed at 6:17 p.m.

**Motion made by Debra Smithkey-Browne; to adjourn the meeting at 6:22 p.m., Janice Shackleford, Treasurer; supports.**

**3 Yes 0 No 2 Absent (Wemigwase, Carey) 0 Abstained 0 Vacant  
Motion Carried**

Next scheduled meeting will be held on July 6, 2016

Approved:

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Debra Smithkey-Browne, Secretary

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Date